

15<sup>th</sup> May 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**SUBJECT: APPOINTMENT OF DIRECTOR**

Regarding the above-cited subject, this is to inform you that the Board of Directors has decided to appoint Ms. Nadia Ishtiaq, who shall hold the office of Directorship in the capacity of Non-Executive Director w.e.f 15<sup>th</sup> May 2024 for the remaining term of the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**FOR SYMMETRY GROUP LIMITED**

**Farhaj Khan**  
Company Secretary

C.C.  
**The Executive Director**  
Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
63, N.I.C Building, Jinnah Avenue  
Islamabad